

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

| CASE NO. <u>CR03-10356</u> | |
|----------------------------|-----------------------|
| | Frederick Simone |
| | Vincent Gioacchini |
| United States of America | Francis White |
| <u>PLAINTIFF</u> | <u>DEFENDANT</u> |
| Colin Owyang | Kevin Reddington |
| Ernest DeNisco | Robert George |
| | Richard Egbert |
| COUNSEL FOR PLAINTIFF | COUNSEL FOR DEFENDANT |
| JUDGE Wolf CLERK O'Leary | REPORTER Twomey |

CLERK'S NOTES

| DATES: | Status Conference | |
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| 05/20/04 | Court goes over the status of the case with the parties. | |
| | Government shall by, 5/28/2004, provide the defendants with the names of unindicted co-conspirators. | |
| | Defendants shall by, 9/22/2004, file any motions to suppress, dismiss or discovery motions. | |
| | Further status conference shall be held on 10/4/2004 at 3:00 PM. | |
| | Any request for an extension of time shall be filed by 9/8/2004 | |
| | Court excludes all time from today's date through 9/22/2004. | |
| | Court addresses defendant, Simone's, motion to revise conditions of release (docket 92). | |
| | Court marks letter from MD dated 5/20/2004 as exhibit 1. Court marks discharge record from Winchester Hospital as exhibit 2. Court denies the motion to modify without prejudice as to the travel to Rhode Island | |
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| | and allows as to the request to pick up Harris' son from school. Court and government shall be notified | |
| | promptly of any issues. Written order to issue. | |
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